

Minutes for the

Board of Selectmen Special Meeting

November 20, 2023

ATTENDANCE: Jon Zagrodzky; Michael Burke, Monica McNally; Marcy Minnick; Sarah Neumann

STAFF: Kathleen Buch, Town Administrator

OTHERS: Town Attorneys Wayne Fox, Patti Gaug, Robert Burney; Chairman of the Board of Finance Jim Palen, RTM Member Amy Zabetakis

CALL TO ORDER

The meeting was called to order at 7:00 pm.

Adjourn to Executive Session for Discussion of the Acquisition of Property Rights Pursuant to CGS 1-200 (6) D

MOTION to Adjourn to Executive Session for Discussion of the Acquisition of Property Rights Pursuant to CGS 1-200 (6) D

Motion made by Neumann, Seconded by Burke.

Voting Yea: Zagrodzky, Burke, McNally, Minnick, Neumann

ADJOURN TO OPEN SESSION

MOTION to return to Open Session

Motion made by Neumann, Seconded by Burke.

Voting Yea: Zagrodzky, Burke, McNally, Minnick, Neumann

NEW BUSINESS

1. Discuss and Take Action to Approve the Acquisition of Property Rights

RESOLUTION OF THE BOARD OF SELECTMEN TO CONSIDER AND APPROVE THE PURCHASE OF THE TERMINATING CUL-DE-SAC OF GREAT ISLAND ROAD

WHEREAS, The Town of Darien has an opportunity to purchase 0.30 +/- acres of land in the form of a traffic circle which is commonly referred to as the terminating Cul De Sac of Great Island Road (the "Property"), which abuts property owned by the Town that is commonly referred to as Great Island; and

WHEREAS, the Town, simultaneously therewith, is modifying certain easement and appurtenant rights over other certain parcel(s) that abut the Property; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Selectmen hereby approves and authorizes the purchase of 0.30 +/- acres of land, together with certain easement and appurtenant right(s) thereto, and that the First Selectman is authorized to take the required steps and execute the necessary documents to acquire said Property and related easement and appurtenant right(s) thereto and recommends the same to the Representative Town Meeting.

Motion made by McNally, Seconded by Minnick.

Voting Yea: Zagrodzky, Burke, McNally, Minnick, Neumann

ADJOURNMENT

MOTION to adjourn at 7:38 pm.

Motion made by Neumann, Seconded by Burke.

Voting Yea: Zagrodzky, Burke, McNally, Minnick, Neumann